

Item # _____

Moved by: _____

Prepared by: Nycole Alston

Seconded by: _____

Reviewed by: Megan J. Smith
Assistant County Attorney

RESOLUTION APPROVING A CONTRACT WITH B FOUR PLIED, INC. IN AN AMOUNT NOT TO EXCEED \$139,773.00 TO PROVIDE PROFESSIONAL CONSTRUCTION SERVICES FOR THE REROOFING PROJECT AT 5295 SHELBY DRIVE. THIS ITEM REQUIRES THE EXPENDITURE OF SHERIFF'S NARCOTICS FORFEITURE SPECIAL REVENUE FUNDS IN AN AMOUNT NOT TO EXCEED \$139,773.00. SPONSORED BY COMMISSIONER MARK BILINGSLEY.

WHEREAS, The County desires to obtain professional contracted services for the reroofing project for the Shelby County Sheriff's Office at 5295 Shelby Drive, Memphis, TN 38118; and

WHEREAS, The County has selected B Four Plied, Inc. after a competitive selection process initiated by the Purchasing Department, RFP #16-004-67, attached hereto as Exhibit A, to provide contracted professional construction services for reroofing at 5295 Shelby Drive; and

WHEREAS, The selected vendor, B Four Plied, Inc., has the knowledge and expertise to provide such services; and

WHEREAS, The parties are desirous of entering into a contract in an amount not to exceed \$139,773.00 setting forth the terms and conditions under which B Four Plied, Inc. will provide said services, a copy of said proposed contract is attached hereto as Exhibit B; and

WHEREAS, The term of this Contract will commence upon execution and continue through ninety (90) days from the Notice to Proceed, with the option to renew for one additional term to complete the project, upon the mutual written consent of the parties; and

WHEREAS, Funds are available in the amount of \$139,773.00 from FY 2017 Sheriff's Narcotics Forfeiture Special Revenue Fund, Account No. 090-620403-7011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Contract with B Four Plid, Inc. for the provision of contracted services for the reroofing project at 5295 Shelby Drive, not to exceed \$139,773.00, attached hereto as Exhibit B and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said Contract on behalf of Shelby County Government for the purposes herein contained, an executed copy of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the term shall commence upon execution of the Notice to Proceed and extend for one ninety (90) day period, with an option to extend for one additional ninety (90) day period upon the mutual written consent of the parties, subject to the availability of funding.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue a purchase order or purchase orders to B Four Plid, Inc., in an amount not to exceed \$139,773.00 from the FY 2017 Sheriff's Narcotics Forfeiture Special Revenue Fund, subject to the availability of funds at the time the purchase order

is issued.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to B Four Plied, Inc. for the purposes contained in this resolution, in amounts not to exceed \$139,773.00 and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell Jr.
Shelby County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____